

## Board of Directors Meeting February 9, 2021 Via Teleconference 4:00 pm - 5:00 pm



# PABC Board of Directors Meeting Agenda February 9, 2021

#### **Board Approvals**

Board Meeting Minutes of January 12, 2021

### Off-Street Parking (David Morgan)

- Review of Metrics
- Projects and Updates
- New Business None
- On-Street Parking
- Residential Permit Parking / Permits (Steve Robinson)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business None
- Parking Meters (Tonya Basilio)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business
    - Application Processing Interface Recommendation
- Residential Reserved Disabled Parking (Michelle Thompson)
  - Review of Metrics
  - Projects and Updates
  - New Business None
- Valet Regulations (Quiera Bryant)
  - Review of Metrics
  - Financials
  - Projects and Updates
  - New Business None

### Parking Planning (Fran Burnszynski)

- Review of Metrics
- Projects and Updates
- New Business
  - Harbor East Demand Based Parking Meter Rate Setting Plan Recommendation

#### **Administration** (Pete Little)

- Review of Metrics
- Financials
- Projects and Updates
- New Business
  - Janitorial Services Contract Extension Recommendation
  - COVID-19 Cell Phone Reimbursement Policy Recommendation
  - COVID-19 Vaccination Permission Leave Policy Recommendation